

MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 26

Beaver Township Administration Building
Corner of St. Rt. 165 & 164

THURSDAY, JUNE 8, 2006 @ 5:00 P.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #25 (Tuesday, June 6, 2006)
APPROVAL OF INTERFUND OBLIGATIONS
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. SPECIAL PROJECTS: Beloit Fifth Street Stormwater Drainage and Sidewalk Project.

JOURNAL ENTRY

1. TRAVELS:

- a. CLERK OF COURTS: Amend JE 06-05-078 to Akron, Ohio on June 13, 2006.
- b. COMMISSIONERS: Attend CCAO Annual Summer Conference in Akron Ohio on June 13, 2006-estimated at \$110.00. (general)
- c. ENGINEERS: Attend County Commissioners/County Engineers Summer Conference in Akron, Ohio on June 12-13, 2006-estimated at \$250.00. (non-general)
- d. SHERIFF: Attend Sex Crimes against Children Training Class in Ada, Ohio on June 8, 2006-no cost.
- e. SHERIFF: Attend the Dare Association of Ohio, Ohio School Resource Officer Association Combined Annual Retrainer in Dublin, Ohio on June 27-30, 2006-estimated at \$350.00. (non-general)

2. AGREEMENTS:

- a. FACILITIES: Master agreement with Acme Exterminating Inc. for pest control services for various Mahoning County locations per unit price-estimated at \$8,785.00. (general & non-general)
- b. FACILITIES: Amendment No. 1 with Thyssen Krupp Elevator Corp. to extend maintenance services on elevators at various departments in the amount of \$10,027.70. (general)
- c. RECYCLING: Agreement with New TV, Inc. for public awareness and promotion in the amount of \$6,800.00. (non-general)
- d. RECYCLING: Renewal agreement with Phoenix Disposal for final year of the roll off containers contract in the amount of \$275,000.00. (non-general)
- e. RECYCLING: Agreement with Youngstown Warren Regional Chamber for waste minimization and recycling awareness with focus on industrial commercial sector through awareness and advertising in the amount of \$10,000.00. (non-general)
- f. SANITARY: Agreement with Heck, Inc. to repair 10 ft door in the chloride storage room at Boardman Plant in the amount of \$1,973.38. (non-general)

RESOLUTIONS

1. ADDITIONS:

- a. ADDITIONS: Auditors (550), Human Resources (1,077,669), Prosecutors (19,965), Sanitary (11,773), Special Projects (81,355), Emergency Management (25,000), Facilities (25,000).

2. RECORD OF BIDS:

- a. ENGINEERS: Traffic Signal Maintenance
- b. PURCHASING: Office Supply Contract

3. RESOLUTION OF AWARD:

- a. EMERGENCY MANAGEMENT: Award the Emergency Sirens Maintenance to B & J Electric in the amount of \$50,000.00 for two (2) years-lowest & most responsive bidder. (non-general)

4. RESOLUTIONS:

- a. COMMISSIONERS: Approval of vouchers per ORC 5705.41: Morris Drain Service \$520.00; \$150.00; Ziegler Tire \$359.11; \$319.16; Election Systems & Software \$20,400.00; Victor H. Buck Insurance \$213.00; YSU \$400.00; Robert Kale \$1,200.00; Canfield New Holland, Inc. \$109.59; Frank Kordupel \$1,100.00; Priority Dispatch \$295.00; Dr. Waleed Mansour \$475.00.
- b. COMMISSIONERS: A resolution changing the county seat from the Commissioners' Hearing Room to Coitsville Government Center, 3711 McCartney Road on Wednesday, June 21, 2006 at 6:00 p.m.
- c. COMMISSIONERS: A resolution approving the payment of \$13,340.50 to Clemans, Nelson & Assoc. for services rendered for labor negotiations for the Building Inspection, Records, Recycling and Facilities Departments.
- d. CONVENTION & VISITORS BUREAU: A resolution authorizing the contribution of \$500.00 to the Plumbers & Pipefitters Local 396.
- e. JOB & FAMILY: A resolution approving the resignation of Becky Burns effective June 9, 2006 and re-hire as Clerical Specialist for the Job & Family Services/Child Support Division effective June 12, 2006.
- f. LEAD-BASED: A resolution approving the payment of \$5,772.53 to Travelers Inn and \$6,500.66 to Red Roof Inn for services rendered for relocation of clients under the Lead-Based Program.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

WEDNESDAY, JUNE 21, 2006 @ 6:00 P.M.

**COITSVILLE TOWNSHIP GOVERNMENT CENTER
3711 McCartney Road
Lowellville, Ohio**